

Beaver County
Beaver, UT 84713
November 12, 2002

The Board of County Commissioners met on November 12, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the October 7, 2002 meeting were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes

Commissioner Dalton brought up the idea of a county placemat for the restaurants in the county to use.

Kelly Beeson met with the commissioners to discuss Council on Aging concerns. Mrs. Beeson handed out a spreadsheet with budget information and explained the programs she is running.

The property tax abatement application of Dewey Brian Hawkins was reviewed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to grant the abatement.

Judge Shad Bradshaw met with the board to discuss retaining judges. Judge Bradshaw is asking for the Board's support in defeating legislation pertaining to retention elections. The budget of the Justice Court was also discussed.

Resolution No. 2002-09 - A resolution of Appointment of a Beaver County Representative and an Alternate Representative for the Utah Association of Counties Insurance Mutual Membership Meeting was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt the resolution. Paul Barton will be the representative and Pat Yardley will be the alternate.

Bruce L. Bonebrake, from the Division of Wildlife Resources, met with the Board to discuss a wildlife guzzler project. Because of the County's assistance, the Division was able to save approximately \$23,900. Mr. Bonebrake thanked the Board for its assistance and gave special recognition to Mark Marshall for his help.

Lt. Keith Draper met with the Board to discuss a grant application for a CCJJ federal grant to help fund the substance abuse program at the jail. Lt. Draper will pursue the matter and report back to the Board.

Ursula Carstensen and Lynette Fuscoe met with the board to discuss the possibility of the county donating funds to open the Beaver City swimming pool sooner than currently planned. The commission expressed a willingness to donate funds to Beaver City to keep the pool open. However, commissioners felt it may be more beneficial to spend the money on a study to determine what can be done to lower the operational costs. Ms. Carstensen and Ms. Fuscoe will go back to the city council and discuss the option of the county funding such a study.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to reappoint Ken Elmer to the Southwest Public Health Board.

LeeAnn Carter, County Treasurer, met with the board to discuss a parcel of property that is involved in a bankruptcy proceeding. The property owner would like to sell the property and have the buyer agree to be responsible for the taxes. Ms. Carter informed the Board that the County Attorney will file an objection with the bankruptcy court requesting the property owner pay the delinquent taxes before the property is sold.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
November 25, 2002

The Board of County Commissioners met on November 25, 2002 at 10:00 a.m. for a special work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Attorney; Von. Christiansen, Deputy Attorney; and Paul B. Barton, Clerk/Auditor.

Gordon Topham, from Division of State Parks, and Craig Zufelt and Irvin Larsen, from Bureau of Land Management, met with the Board to discuss the ownership status of Minersville State Park. The County took over management of the Park. There is a provision in the title that the State cannot give the property to the County because of the manner in which the property was originally acquired from the BLM. Mr. Topham will try to get an appraisal on the property and also obtain costs of reclaiming the property. The Board stated that they were unwilling to take the property with all the strings that would be attached under the Recreation & Public Purposes Act.

A bill from Beaver City for the installation of the sewage grinder at the jail was discussed. The matter was tabled to the December 2, 2002 meeting. Beaver City will be invited to the meeting.

Ron Larsen and Larry LeFort, from State Lands & Forestry, met with the Board to discuss the 2003 budget request. The State is requesting an additional \$7,000 to fund an assistant fire warden.

Mr. Christiansen reported on a meeting that he and Mr. Kanell had with the Milford Hospital Board. No action was taken.

Mr. Christiansen discussed issues related to the Deputy Attorney's position. The matter was tabled.

Sheriff Ken Yardley and Raymond Goodwin met with the Board to discuss the possible purchase of drug testing equipment. The equipment can be purchased with a federal grant that has already been awarded. The Sheriff will compile the information needed to make a decision.

The Board discussed the tentative budget. The matter was tabled to the December 2, 2002 meeting.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
